

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

File 1st

FILING COVER SHEET
ACCT. #FCA-14

Polo000100596

CONTACT: CINDY HICKS

DATE: 10-17-01

REF. #: 0150. 2652

CORP. NAME: Shapiro Ventures, Inc.

FILED
01 OCT 17 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300004639403-1
-10/17/01--01003--009
*****78.75 *****78.75

- ☒ ARTICLES OF INCORPORATION ☐ ARTICLES OF AMENDMENT ☐ ARTICLES OF DISSOLUTION
☐ ANNUAL REPORT ☐ TRADEMARK/SERVICE MARK ☐ FICTITIOUS NAME
☐ FOREIGN QUALIFICATION ☐ LIMITED PARTNERSHIP ☐ LIMITED LIABILITY
☐ REINSTATEMENT ☐ MERGER ☐ WITHDRAWAL
☐ CERTIFICATE OF CANCELLATION ☐ UCC-1 ☐ UCC-3
☐ OTHER: _____

STATE FEES PREPAID WITH CHECK# 500396 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

RECEIVED
01 OCT 17 AM 10:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- ☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING ☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS

Examiner's Initials

gy 10/17

ARTICLES OF INCORPORATION

OF

SHAPIRO VENTURES, INC.

ARTICLE 1

Name

The name of the corporation is SHAPIRO VENTURES, INC. (hereinafter called the "Corporation").

ARTICLE 2

Address

The street address of the initial principal office and the mailing address of the corporation is 1800 N.E. 114th Street, Apartment 1610, Miami, Florida 33181.

ARTICLE 3

Authorized Shares

The number of shares that the Corporation is authorized to issue is:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1,000	\$ 0.01	Common

ARTICLE 4

Registered Office and Agent

The street address of the Corporation's initial registered office is 1800 N.E. 114th Street, Apartment 1610, Miami, Florida 33181, and the name of its initial registered agent at that office is BARBARA SHAPIRO.

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ARTICLE 5

Incorporator

The name of the Incorporator is BARBARA SHAPIRO and the address of the Incorporator is 1800 N.E. 114th Street, Apartment 1610, Miami, Florida 33181.

ARTICLE 6

Initial Directors

The names and addresses of the individuals who are to serve as the initial directors of the Corporation are:

BARBARA SHAPIRO
1800 N.E. 114th Street
Apartment 1610
Miami, Florida 33181

NORMAN SHAPIRO
1800 N.E. 114th Street
Apartment 1610
Miami, Florida 33181

ARTICLE 7

Indemnification of Officers and Directors

The Corporation shall indemnify and advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

ARTICLE 8

Special Meetings of Shareholders

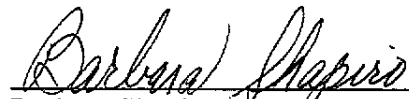
The Corporation shall hold a special meeting of shareholders only (i) on call of the Board of Directors or persons authorized to do so by the Corporation's bylaws or (ii) if the holders of not less than 50 percent of the Corporation's shares entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE 9

Bylaws


The Board of Directors of the Corporation shall have the power to adopt, amend or repeal the bylaws of the Corporation.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, has signed these Articles of Incorporation as of the 15th day of October, 2001.


Barbara Shapiro, Incorporator

CONSENT OF REGISTERED AGENT OF SHAPIRO VENTURES, INC.

The undersigned, BARBARA SHAPIRO, whose business address is 1800 N.E. 114th Street, Apartment 1610, Miami, Florida 33181, hereby accepts appointment as the initial registered agent of SHAPIRO VENTURES, INC., a Florida corporation, and accepts the obligations provided for in Section 607.0505 of Florida Statutes.


Barbara Shapiro, Registered Agent

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